

FELONY

DO

JUDGE NORGLÉ

08CR

698

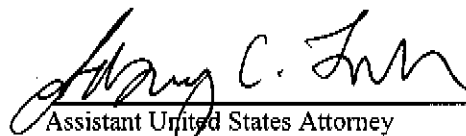
FILED  
09-04-08  
SEP 4 2008  
MAGISTRATE JUDGE JEFFREY S. COLE  
UNITED STATES DISTRICT COURT

MAGISTRATE JUDGE COX

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

## DESIGNATION SHEET FOR CRIMINAL PROCEEDING

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed complaints?  
NO ☒ YES ☐ If the answer is "Yes", list the case number and title of the earliest filed complaint.
- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?  
NO ☒ YES ☐ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 3) Is this a re-filing of a previously dismissed indictment or information? NO ☒ YES ☐  
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?  
NO ☒ YES ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):
- 5) Is this a transfer of probation supervision from another district to this District? NO ☒ YES ☐
- 6) What level of offense is this indictment or information? FELONY ☒ MISDEMEANOR ☐
- 7) Does this indictment or information involve eight or more defendants? NO ☒ YES ☐
- 8) Does this indictment or information include a conspiracy count? NO ☒ YES ☐
- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:
- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Homicide ..... (II)                | <input type="checkbox"/> Income Tax Fraud ..... (II)                | <input type="checkbox"/> DAPCA Controlled Substances ..... (III)      |
| <input type="checkbox"/> Criminal Antitrust (II)            | <input type="checkbox"/> Postal Fraud ..... (II)                    | <input type="checkbox"/> Miscellaneous General Offenses ..... (IV)    |
| <input checked="" type="checkbox"/> Bank robbery ..... (II) | <input type="checkbox"/> Other Fraud ..... (III)                    | <input type="checkbox"/> Immigration Laws ..... (IV)                  |
| <input type="checkbox"/> Post Office Robbery ..... (II)     | <input type="checkbox"/> Auto Theft ..... (IV)                      | <input type="checkbox"/> Liquor, Internal Revenue Laws ..... (IV)     |
| <input type="checkbox"/> Other Robbery ..... (II)           | <input type="checkbox"/> Transporting Forged Securities ..... (III) | <input type="checkbox"/> Food & Drug Laws ..... (IV)                  |
| <input type="checkbox"/> Assault ..... (III)                | <input type="checkbox"/> Forgery ..... (III)                        | <input type="checkbox"/> Motor Carrier Act ..... (IV)                 |
| <input type="checkbox"/> Burglary ..... (IV)                | <input type="checkbox"/> Counterfeiting ..... (III)                 | <input type="checkbox"/> Selective Service Act ..... (IV)             |
| <input type="checkbox"/> Larceny and Theft ..... (IV)       | <input type="checkbox"/> Sex Offenses ..... (II)                    | <input type="checkbox"/> Obscene Mail ..... (III)                     |
| <input type="checkbox"/> Postal Embezzlement ..... (IV)     | <input type="checkbox"/> DAPCA Marijuana ..... (III)                | <input type="checkbox"/> Other Federal Statutes ..... (III)           |
| <input type="checkbox"/> Other Embezzlement ..... (III)     | <input type="checkbox"/> DAPCA Narcotics ..... (III)                | <input type="checkbox"/> Transfer of Probation Jurisdiction ..... (V) |
- 10) List the statute of each of the offenses charged in the indictment or information.  
18 USC § 2113 (a) And 18 USC § 924 (c)

  
Assistant United States Attorney